

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
01-11-01
7:00 PM

Council Present:	Mark Cole	Staff Present:	Doreen Wise	Elizabeth Goode
	Jonathan Rice		Cecelia Boulais	Dianne Nelson
	Pat Fullmer		Glenn Merryman	Bruce Disend
	Jeane Baldwin		John Milne	Kevin Nielsen
	Tom Loutsis		Jodee Schwinn	
	Mayor Kuntz			

The City Council Meeting was called to order by Mayor Kuntz at 7:00 PM.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$170,118.88.

Claims in the amount of \$271,581.24.

Under Staff:

Add Doreen Wise

Under Council:

Add Councilmembers Pat Fullmer and Jeane Baldwin

Under New Business:

Remove Item #1 Contract with Herrera.

After Executive Session:

Add New Business possible action regarding Safeway.

COMMENTS FROM THE AUDIENCE:

Joel Calvert, Manager of the new Duvall Safeway Store, extended an invitation to everyone to the Grand Opening of the Safeway store scheduled for Wednesday, January 17, 2001, at 7:00 AM. He said they are very excited; it is a beautiful store and a great addition to the City.

Director of Public Works, Elizabeth Goode, replied she is pleased to see the new Big Rock Road open and the light on. She has every hope that Safeway will be able to open on the date planned for the grand opening. She did explain that there is a punch list to be completed before the store can open and there is a very small chance that all the requirements may not be met in time.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 12-14-00; the Special Meeting Minutes of 12/7/00; Payroll in the amount of \$170,118.88; and Claims in the amount of \$271,581.24. Carried. (5 ayes).

SCHEDULED ITEMS:

COUNCIL COMMITTEE REPORTS:

Community Services Committee – No report.

Public Utilities Committee – No report.

Public Works Committee – No report.

Public Safety Committee – No report.

Finance & Administration Committee – Councilmember Pat Fullmer, said the new finance director, Dianne Nelson, is a delight to work with. Pat said it looks like the City is going to have much better Finance Committee meetings, with more information available in a more organized manner.

COUNCIL:

Councilmember Jeane Baldwin; Jeane reported the Suburban Cities Association meeting gave a presentation on I&I. The presentation stressed the importance to agencies of determining the point at which the costs of reducing I&I into the sewer system are more than the benefit of the reduction. She also attended a community meeting put on by the Evergreen Hospital District. They were seeking input on what types of services local citizens would like to see provided in a Duvall clinic.

Councilmember Pat Fullmer; Also reported that she attended the Evergreen Hospital District community meeting. She feels that it is best to get the clinic going even if it is on a small scale.

STAFF:

Director of Public Works - Elizabeth Goode; gave an update on L & I compliance in the Public Works Department. She said she had called the Department of L&I for a consultation to see what needed to be done to bring the City Public Works Department into compliance and reduce risk. She explained that as far as compliance and fines, it is better to be proactive rather than reactive. She said the list was pretty extensive and Jerry Marlette was in charge of handling almost all of the compliance issues. She read a letter received from the Department of L & I after a recent follow up visit. The letter was addressed to Jerry Marlette. The letter stated that the Safety Consultant was “amazed at the changes and improvements you have initiated”, and, “the state of your program is better than many municipalities who employ a full time safety administrator”. The letter also congratulated

Jerry on a job well done. **Elizabeth also reported on the Dougherty Farmstead.** Capital Projects Manager, Connie Zimmerman, is working on bringing a contract forward. She will be coming up with the total dollar amount needed to renovate the Dougherty Bunkhouse. Elizabeth also mentioned that Connie would like to hold one of the future Council Workshops at the Dougherty House. The City has set aside some additional dollars for the Dougherty House. **Regarding Developer Extensions,** Elizabeth said she, possibly through the Utility Committee, is working on a contract for individuals who are extending their utilities. The contract will be more specific as to what the City expects when someone is tapping into the utility system and extending it.

Finance Director, Dianne Nelson, reported that the City currently has a loan that was used for the purchase of the Weisenburger Property that the Finance Committee recommends paying off. Under the original schedule it would be paid off in August of 2004. However, the loan is at 9% and if the City pays it off in January of 2001, the City will save over \$50,000. The payoff will be included in the warrant approval at the next City Council Meeting.

City Hall Administrator/Planning Director, Doreen Wise, announced that she, too, is very happy with Dianne's work and it is a pleasure to have her on board. She also announced that some city staff will be attending management training next week. The training is of a very high level at a low cost. Eventually everyone who supervises will attend the training. **She also reported that Snoqualmie Valley Watershed Forum** staff met to set up their work plan. The four valley cities will be working together to come up with a more localized plan and framework to address our direct issues. She also announced the City received \$50,000 in grant funding for the Big Rock Ball Field. **Doreen also reported she attended a City Managers Meeting** that was very informative, she will try to attend these meetings every month.

**PUBLIC HEARING: Six-Month Moratorium on the Filing of Applications for
Certain Land Development Activities.**

7:25 PM. The Public Hearing was opened.

Gail Dimock, Pastoral Associate at Holy Innocents Church, reported that they currently have 1700 members and 460 households. They have greatly outgrown their current facilities and have been actively working to acquire a new facility. They purchased the property a few years ago. They recognize the need for the moratorium but would like council to consider some alternative and interim solutions that might allow an exception which would allow the Church to begin building their new facility.

John Lambert, King County Fire District #45, explained that the voters recently passed a bond issue to replace the District's headquarters in downtown Duvall. Their main concern is the structural integrity of the existing building. He is asking Council to consider an exemption for the Fire District in order to expedite the process to better serve the public.

7:29 PM. The Public Hearing was closed.

OLD BUSINESS:

1. (AB00-67) Authorize the Mayor to Sign Public Works 2000-2002 Contract Amendment. *Was moved and seconded (Baldwin-Loutsis) to approve the Public Works 2000-2002 Contract Amendment. Carried. (5 ayes).*

NEW BUSINESS:

1. Appoint Councilmember and Alternate to represent the City of Duvall on the Snoqualmie Watershed Forum. *Was moved and seconded (Baldwin-Loutsis) to appoint Jonathan Rice to the Snoqualmie Watershed Forum. Carried. (4 ayes). Was moved and seconded (Fullmer-Baldwin) to appoint Mark Cole as the Alternate. Carried. (4 ayes).*

EXECUTIVE SESSION:

7:31 PM: The Council Chambers were cleared for a 25-Minute Executive Session; 10-minutes on Property Acquisition, 10-minutes on Potential Litigation, and 5-minutes on Pending Litigation.

7:56 PM: The Executive Session was extended 15 minutes.

8:11 PM: The Regular Council Meeting was called back to order.

NEW BUSINESS:

2. Agreement Between Safeway Stores, Inc. and the City of Duvall. *Was moved and seconded (Baldwin-Fullmer) to authorize the Mayor to sign a contract with Safeway conditioned on Safeway's proponents of all the requirements for the issuance of a temporary occupancy permit as recommended by staff to the Mayor. Carried. (5 ayes).*

With no further business to conduct, it was moved and seconded (Baldwin-Loutsis) to adjourn. Carried. (5 ayes).

Meeting Adjourned at 8:12 PM.

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk